



231 THIRD STREET MUNICIPAL
BUILDING LAKEWOOD, NJ 08701
732.364.2500

PUBLIC NOTICE

PLEASE TAKE NOTICE that the Lakewood Development Corporation will hold a Special Meeting of the Board of Trustees on **Thursday September 29th at 3PM** via Webex Teleconference for the purpose of discussion and acting upon the acceptance and authorization of a Lakewood UEZ boundaries modification.

This meeting is open to the public and formal action may be taken.

PUBLIC MEETING ACCESS information:

Live streaming of the meeting accessed here:

www.townhallstreams.com/towns/lakewood_twp_nj

To join the virtual Webex meeting go to the following website:

<https://lakewoodnj.webex.com/meet/LakewoodDevelopmentCorporation> | Access code: 792 038 480

To join the virtual Webex meeting via phone call: (408) 418-9388 | Access code: 792 038 480

Public Comment during the public portion of the meeting can be made by “raising your hand” by dialing *3 if by phone or clicking the “hand” icon if by internet and wait patiently to be called upon. Comments can also be emailed 8 hours prior to the meeting to: UEZComments@Lakewoodnj.gov. Comments by mail can be sent to: Lakewood Development Corporation, 231 3rd Street, Lakewood NJ 08701; written comments must be received by 12:00 PM a day before the meeting. Proper decorum by the public will be strictly enforced. A complete review of rules and guidelines for public participation in remote public meetings can be found here: http://bit.ly/LDC_Rules_for_Remote_Public_Meetings

This Notice is being provided in accordance with the Open Public Meetings Act, P.L 1975, c. 231.



231 THIRD STREET MUNICIPAL
BUILDING LAKEWOOD, NJ 08701
732.364.2500

PUBLIC NOTICE

PLEASE TAKE NOTICE that the Lakewood Development Corporation will hold a Special Meeting of the Board of Trustees on **Thursday September 29th at 3PM** via Webex Teleconference for the purpose of an Award of Contract through the non-fair and open process for professional services of Duvy's Media LLC for the development of a UEZ Business Customer Web Portal. Contract Award - \$25,000.

This meeting is open to the public and formal action may be taken.

PUBLIC MEETING ACCESS information:

Live streaming of the meeting accessed here:

www.townhallstreams.com/towns/lakewood_twp_nj

To join the virtual Webex meeting go to the following website:

<https://lakewoodnj.webex.com/meet/LakewoodDevelopmentCorporation> | Access code: 792 038 480

To join the virtual Webex meeting via phone call: (408) 418-9388 | Access code: 792 038 480

Public Comment during the public portion of the meeting can be made by "raising your hand" by dialing *3 if by phone or clicking the "hand" icon if by internet and wait patiently to be called upon. Comments can also be emailed 8 hours prior to the meeting to: UEZComments@Lakewoodnj.gov. Comments by mail can be sent to: Lakewood Development Corporation, 231 3rd Street, Lakewood NJ 08701; written comments must be received by 12:00 PM a day before the meeting. Proper decorum by the public will be strictly enforced. A complete review of rules and guidelines for public participation in remote public meetings can be found here: http://bit.ly/LDC_Rules_for_Remote_Public_Meetings

This Notice is being provided in accordance with the Open Public Meetings Act, P.L 1975, c. 231.

**Lakewood Development Corporation
Notice of Special Meeting
Thursday September 29th, 2022
3:00 PM
Virtual Meeting
AGENDA**

1. CALL MEETING TO ORDER

Announcement of Meeting Compliance with “Sunshine Law.”

Adequate notice of this meeting has been provided in accordance with the provisions of the **Senator Byron M. Baer Open Public Meetings Act**, Chapter 231 P.L. 1975, 10:4-12a, by notice published in Asbury Park Press and by posting of same in the office of the Municipal Clerk, Office of the Lakewood Development Corporation and upon the public bulletin board of the Lakewood Municipal Building.

2. ROLL CALL

Albert Akerman, *Liaison* (); Raymond Coles, *Liaison & Vice Chairman* (); Lieb Gold (); Michael McNeil (); Abraham Muller, *Chairman* (); Eli Rennert (); Rabbi Moshe Zev Weisberg, *Secretary/treasurer* (); Patrick Donnelly, *Municipal Manager; Alternate* ().

3. FLAG SALUTE:

4. SPECIAL MEETING:

1. Lakewood UEZ Zone Boundaries Revision – Presentation by Remington & Vernick Engineers
2. UEZ Business Customer Web Portal Award of Contract

5. PUBLIC COMMENTS: (N.J.S.A. 10:4-6)

6. AGENDA ROLL CALL

1. RESOLUTION 22-09-1 SP – Acceptance of UEZ Zone Boundary Modification
2. RESOLUTION 22-09-2 SP – Award of Non-fair and open contract for professional services – Duvy’s Media LLC - \$25,000

7. ADJOURNMENT

PUBLIC MEETING ACCESS information:

Live streaming of the meeting accessed here: www.townhallstreams.com/towns/lakewood_twp_nj

To join the virtual Webex meeting go to the following website:

<https://lakewoodnj.webex.com/meet/LakewoodDevelopmentCorporation> | Access code: 792 038 480

To join the virtual Webex meeting via phone call: (408) 418-9388 | Access code: 792 038 480

Public Comment during the public portion of the meeting can be made by “raising your hand” by dialing *3 if by phone or clicking the “hand” icon if by internet and wait patiently to be called upon.

Proper decorum by the public will be strictly enforced. A complete review of rules and guidelines for public participation in remote public meetings can be found here:

http://bit.ly/LDC_Rules_for_Remote_Public_Meetings

REMINDER – NEXT VITURAL BOARD MEETING – NOVEMBER 1, 2022

RESOLUTION 22-09-1 SP

RESOLUTION OF THE LAKEWOOD DEVELOPMENT CORPORATION ACCEPTING LAKEWOOD UEZ BOUNDARY MODIFICATIONS

WHEREAS, the Township of Lakewood was designated as an Urban Enterprise Zone by the New Jersey Urban Enterprise Zone Authority (UEZA) pursuant to N.J.S.A. 52:27H-60, et seq., on November 1, 1994; and

WHEREAS, the Lakewood Development Corporation (LDC) was incorporated under the Laws of the State of New Jersey as a non-profit corporation on October 2, 1997, for the purposes specified in its enabling Ordinance and Certificate of Incorporation; and

WHEREAS, the UEZA has initiated a Zone Boundaries Modification process and is requesting each UEZ municipality to perform a full-scale assessment of what it deems to be its qualified zone areas; and

WHEREAS, the LDC employed the services of Remington & Vernick Engineering, a qualified Civil Engineer to assist in this process; and

WHEREAS, the LDC enlisted the assistance of local business professionals to give input on current and future commercial development in the Lakewood UEZ area; and

WHEREAS, the LDC made public announcements to encourage local Lakewood township businesses not currently located within the Lakewood UEZ zone boundaries to express their desire to be included in the zone and the LDC subsequently received many requests; and

WHEREAS, the work on the Lakewood UEZ zone modifications is complete; and

WHEREAS, the LDC desires to accept these change recommendations and submit this changes to the Urban Enterprise Zone Authority for approval and adoption into the official state UEZ mapping system; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Lakewood Development Corporation does hereby accept and approve the Lakewood UEZ zone modifications contained herein attached to this resolution.

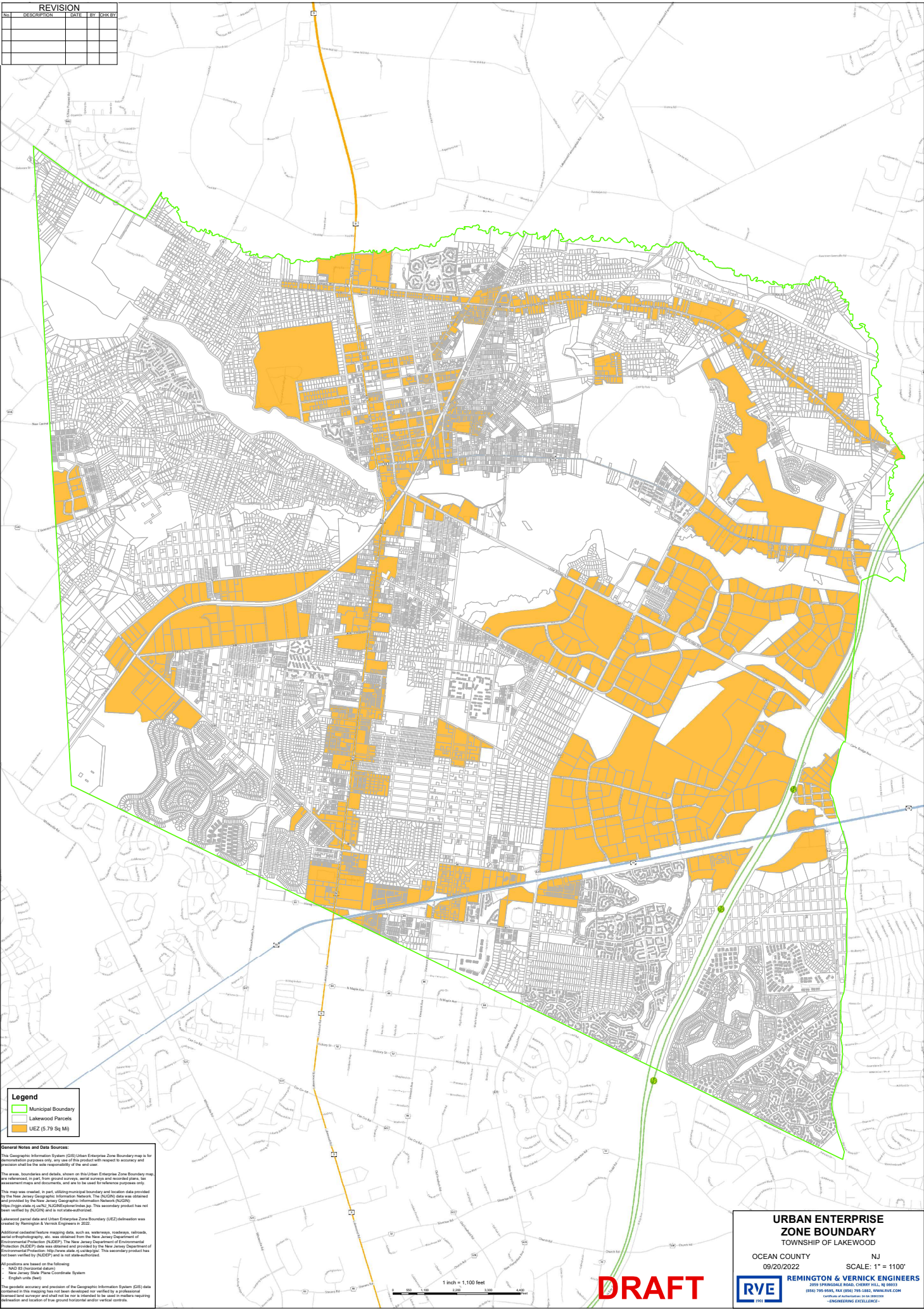
BE IT FURTHER RESOLVED,

1. That the Executive Director is hereby authorized to execute any documents required relating to the adoption of these changes by the Urban Enterprise Zone Authority.
2. That a notice of this action shall be printed once in the official newspaper of the Lakewood Development Corporation.

I HEREBY CERTIFY that the above resolution is a true copy of a Resolution duly adopted by the Board of Trustees of the Lakewood Development Corporation at its meeting held on the 29th day of September 2022.

Moshe Zev Weisberg, Secretary/Treasurer
David Klein, Secretary Designee

REVISION				
NO.	DESCRIPTION	DATE	BY	CHK BY



RESOLUTION 22-9-02 SP

A Resolution of the Lakewood Development Corporation Memorializing the Award of a Non-Fair and Open Contract for the Development of a UEZ Business Customer Web Portal

WHEREAS, the Township of Lakewood was awarded designation as an Urban Enterprise community effective November 1, 1994, meeting the qualifying criteria as an urban-depressed city with unemployment rates exceeding the State's averages; and

WHEREAS, the Lakewood Development Corporation (LDC) has a need to acquire web development services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Executive Director of the LDC has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is for One (1) Year commencing on October 1, 2022 and completing on September 30, 2023, and

WHEREAS, Duvy's Media LLC, 155 Oberlin Ave N, Lakewood, NJ 08701, has submitted a proposal January 4, 2022 indicating they will provide the web development services for an amount not to exceed \$25,000; and

WHEREAS, Duvy's Media LLC has completed and submitted a Business Entity Disclosure Certification which certifies that Duvy's Media LLC has not made any reportable contributions to a political or candidate committee in the Lakewood Township Committee in the previous one year, and that the contract will prohibit the Duvy's Media LLC from making any reportable contributions through the term of the contract; and

WHEREAS, adequate funding for this contract is provided through UEZ 2022-08014-0704 - Customer Web Portal, and applicable individual project sources, stated in compliance with N.J.A.C. 5:30-5.4.

NOW THEREFORE, BE IT RESOLVED that the Lakewood Development Corporation authorizes the Executive Director to enter into a contract with Duvy's Media LLC as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Board of Trustees of the Lakewood Development Corporation Lakewood, County of Ocean, at a special meeting held on the 29th day of September, 2022

Moshe Zev Weisberg, Secretary/Treasurer
David Klein, Secretary Designee